

Conservation and Sustainability Advisory Committee meeting
DRAFT Agenda

April 12, 2018

7:00 **Call to order**

Approval of Minutes

- January 3, 11 2018; February 15 2018

Updates on Town issues or Board actions related to Sustainability / Conservation (45 min)

- Town staff and personnel
- solar law
- Report on work of the Zoning update steering committee and zoning law revision status and timeline
- TC EMC Unique Natural Areas presentation (March 15, 2018)
- Water quality and lake protection activities in the Cayuga Lake Watershed

New Business (30 min)

- Natural Resources Inventory for the Town of Ulysses
- Greenhouse Gas Inventory for the Town of Ulysses (municipal)
- CEC grant for Town Hall replacement of heating and AC system with heat pumps – funding awarded and next steps

Old Business (10 min)

- Tools for supporting agriculture and land conservation funding, CSAC subcommittee?
- Urban forestry proposal from 2017, possible RFP in 2018?

Agenda items, time, and date for next meeting (5 min)

- There were requests to switch from the third Thursday of the month; email consensus was fourth Wednesday; next meeting is April, 25th at 7 pm, Town Hall

8:30 **Adjourn**